

TUXEDO COUNTRY CLUB RURAL FIRE PROTECTION DISTRICT

**REGULAR MEETING OF THE
BOARD OF DIRECTORS
9:00 A.M. JULY 3, 2024**

**3121 WEST MARCH LANE, SUITE 100
STOCKTON, CA 95219**

AGENDA

1. Call to Order/Roll Call.
2. **Public Comment**. The public may comment on any matter within the District's jurisdiction that is not on the agenda.
3. **Minutes**. Approval of minutes of June 5, 2024, meeting of the Board.
4. **Financial Report**. Presentation of Financial Status Report. Discussion and possible action.
5. **District Bills**. Approval of monthly bills.
6. **Stockton Fire Department Report, Requests, and Comments**. Discussion and possible action on the following items:
 - a. Chief's Report.
7. **Unfinished Business**. Discussion and possible action on the following items:
 - a. Director Terms of Office and 2024 Election.
 - b. CPR Classes within the District.
 - c. Prop 172 Funding Approval by County Board of Supervisors.
8. **New Business**. Discussion and possible action on the following items:
 - a. Approve Draft Audit for Fiscal Year ending June 30, 2023.
 - b. Adopt Resolution 2024-04: Adopting Appropriation Limit For Fiscal Year 2024-2025.
 - c. Adopt Resolution 2024-05: Rescinding Resolution 2024-03 and Identifying Authorized Signers for the District's Bank Accounts.
 - d. Adopt Resolution 2024-06: Declaring an Election be Held Within the District, Requesting the Board of Supervisors Consolidate this Election With Any Other Election Conducted on Said Date, and Requesting Election Services by the Registrar of Voters.
 - e. Adopt Resolution 2024-7: Certifying Special Tax To Be Collected For Fiscal Year 2024-2025 And Establishing A Procedure For Collection.
9. **Correspondence**. Discussion and direction.
10. **Director Reports**. Discussion and possible action.
11. **Future Agenda Items**. Items for future meetings.
12. **District Calendar**. Discussion and direction.
13. **Adjournment**.

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Materials related to an item on this Agenda submitted to the Directors after distribution of the agenda packet are available for public inspection in the office of the District Secretary at Neumiller & Beardslee, 3121 West March Lane, Suite 100, Stockton, California during regular business hours.